

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043853

Entity Name: LAZINNIA MERCANTILE LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2109 US HIGHWAY 90 W.
SUITE 170-251
LAKE CITY, FL 32055

New Principal Place of Business:

295 NW COMMONS LOOP
SUITE 115-251
LAKE CITY, FL 32055

Current Mailing Address:

2109 US HIGHWAY 90 W.
SUITE 170-251
LAKE CITY, FL 32055

New Mailing Address:

295 NW COMMONS LOOP
SUITE 115-251
LAKE CITY, FL 32055

FEI Number: 26-1153410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, JOY M
206 SW CREST GLEN
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

POLK, JOY M
295 NW COMMONS LOOP
SUITE 115-251
LAKE CITY, FL 32024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLK, JOY M
Address: 2109 US HWY 90 W STE 170-251
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLK, JOY M
Address: 295 NW COMMONS LOOP SUITE 115-251
City-St-Zip: LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOY M. POLK

MGR

03/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date